

City of Willoughby Hills

Agenda

Regular Meeting of Council January 11, 2018

7:00 p.m.

Regular Meeting of Council Called to Order

Pledge of Allegiance

Roll Call of Council

Members Present: Councilman David M. Fiebig, Councilwoman Pat Grebenc, Councilman Christopher Hallum, Councilwoman Janet R. Majka, Councilwoman Laura Pizmoht, Vice President John Plecnik, President Nancy E. Fellows

Also Present: Mayor Robert M. Weger, Acting Law Director Stephen L. Byron, Finance Director Frank J. Brichacek, Jr., City Engineer Pietro A. DiFranco, Clerk of Council Victoria Ann Savage

CORRESPONDENCE

DISPOSTION OF THE JOURNAL

- Minutes of the Special Meeting of Council held on December 19, 2017

MAYOR'S REPORT – Robert M. Weger

LAW DIRECTOR'S REPORT – Acting Law Director Stephen L. Byron

FINANCE DIRECTOR'S REPORT – Frank J. Brichacek, Jr.

CITY ENGINEER'S REPORT – Pietro A. DiFranco, P.E.

COMMITTEE REPORTS

Finance: All matters concerning and affecting revenues of the City including, but without limiting the generality of the foregoing, the receipt and expenditure of funds, salaries of City employees, budgetary matters, tax administration and policy and matters concerning Municipal indebtedness.

Chair: John Plecnik

Committee Members:

Planning & Zoning: All matters concerning the Planning and Zoning of the City and the Chairman of the Committee shall be a Member of the City Planning and Zoning Commission.

Chair: Pat Grebenc

Committee Members:

Recreation: All matters concerning the development, maintenance and management of public playgrounds and public recreational activities in and for the City.

Chair: Christopher Hallum

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| Committee Members: |
| <p><u>Rules and Legislation:</u> All matters concerning the screening, coordination, form and substance of all proposed legislation and requests therefore, including coordination with the Law Department concerning the preparation of Ordinances and Resolutions and referral of legislation to Standing Committees or presentation to Council for consideration.</p> <p>Chair: Nancy E. Fellows</p> <p>Committee Members:</p> |
| <p><u>Safety:</u> All matters concerning the general safety of the inhabitants of and the property within the City including, but without limiting the generality of the foregoing, matters concerning the safety forces, equipment for safety forces, fire prevention matters and matters concerning regulation of conduct.</p> <p>Chair: David M. Fiebig</p> <p>Committee Members:</p> |
| <p><u>Service:</u> All matters pertaining to the services of the Department of Public Service such as maintenance and repair of streets and other public property.</p> <p>Chair: David M. Fiebig</p> <p>Committee Members:</p> |
| <p><u>Utilities:</u> All matters concerning the installation, use and regulation of public utilities within the City.</p> <p>Chair: Janet R. Majka</p> <p>Committee Members:</p> |
| <p><u>Personnel Relations:</u> There is hereby established a Personnel Relations Committee of Council which shall be a Standing Committee organized and chosen as provided herein, notwithstanding the provisions of Subsection (c)(1) hereof. Not later than January 31st, of each even numbered year, Council shall appoint a Personnel Relations Committee composed of such members as Council shall, by Motion determine. Persons not members of Council may be appointed to serve as members of the Personnel Relations Committee. The members of the Committee may be changed by Motion of Council from time to time as Council shall determine. Subject to the provisions of the City Charter, the Personnel Relations Committee of Council shall consider all legislation concerning relations with City Employees.</p> <p>Chair: Laura Pizmoht</p> <p>Committee Members: Chris du Laney, Laura Lenz, Greg McCarthy, John Plecnik</p> |
| <p><u>Working Committee of Council:</u> The Working Committee of Council shall be comprised of all Members of Council. A meeting of the Working Committee of Council may be called, and shall be subject to, the provisions of Subsection (b) hereof. The Working Committee of Council shall determine its own rules. The Working Committee of Council may consider any matter referred to it by a majority of the Members of Council or by a majority of its Members.</p> <p>Chair: Nancy E. Fellows, President of Council</p> |

OTHER COUNCIL REPRESENTATIVE REPORTS

PUBLIC PORTION

Section 107.08 – Public Meetings of Municipal Bodies of the Codified Ordinances of the City of Willoughby Hills:
(a) All meetings of any municipal body are declared to be public meetings open to the public at all times. All meetings shall provide a reasonable opportunity to hear public opinion.

UNFINISHED BUSINESS

LEGISLATION

ORDINANCE NO. 2017-79 – 3rd READING

1st Reading: November 22, 2017

2nd Reading: December 19, 2017

AN ORDINANCE AMENDING PART ONE – ADMINISTRATIVE CODE, TITLE FIVE – ADMINISTRATIVE, CHAPTER 135 – DEPARTMENT OF FINANCE, SECTION 135.001 – POSITION OF DIRECTOR OF FINANCE, SUBSECTION (b) DUTIES AND RESPONSIBILITIES OF THE CODIFIED ORDINANCES OF THE CITY OF WILLOUGHBY HILLS; REPEALING CERTAIN ORDINANCES AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2017-81 – 3rd READING

1st Reading: November 22, 2017

2nd Reading: December 19, 2018

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO THE FIRST AMENDMENT TO THE OPTION AND GROUND LEASE AND AMENDED MEMORANDUM OF LEASE; REPEALING CERTAIN ORDINANCES AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2018-1

AN ORDINANCE AMENDING SECTION 111.01, INDEMNIFICATION OF THE CODIFIED ORDINANCES OF THE CITY OF WILLOUGHBY HILLS; REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2018-2

AN ORDINANCE ENGAGING STEPHEN L. BYRON AND THE LAW FIRM OF SINGERMANN, MILLS, DESBERG & KAUNTZ, CO., L.P.A., AS ACTING LAW DIRECTOR FOR THE CITY OF WILLOUGHBY HILLS TO PERFORM THE DUTIES, AND EXERCISE THE AUTHORITY OF, THE CITY'S LAW DIRECTOR, AND DECLARING AN EMERGENCY.

NEW BUSINESS

- Motion of Council to declare the following six pieces of Fire Department EMS equipment that is no longer in serviceable condition as surplus: two large Cramer vacuum splints; three standard Cramer vacuum splints and one Cramer vacuum pump. The declared value of the abovementioned equipment to be of no value.
- Confirmation of Michael Germano to serve as Law Director
- Confirmation of Thomas Talcott to serve as Fire Chief
- Tree and Beautification Commission

FOR THE GOOD OF THE ORDER

FOR THE GOOD OF THE COMMUNITY

ADJOURNMENT